

SEEKONK COMMUNITY PRESERVATION COMMITTEE
Minutes – Jun 15, 2010

Present: Ron Blum Willit Mason, Dave Pinsonnault, Tom Clancy, Richard Wallace, Susan Waddington

Absent: Jim Tusino, Mike Kreyszig, John Alves

The meeting was called to order by Chair, Ron Blum, at 6:20. At the start of the meeting he handed out the latest revision of the Application Process and a packet of pertinent information including the CP Coalition Annual Report, information on the CP Coalition Membership program and a list of the Frequently Asked Questions from the CP Coalition web site.

Old Business

1. The minutes of May 17, 2010 were approved as written.

New Business

1. Review of criteria and process. A draft of the complete application process, including all changes made to date, was distributed. Committee members present made a few small changes to clarify the process. A motion was made and seconded to accept the Application Process including the few minor changes mentioned above and following a clarification of the funding process in Step 4. All present voted in the affirmative.
2. Community Preservation Coalition Membership program. Ron had talked with Stuart Saginor, who clarified our benefits under the program. They include technical and other assistance from the Coalition staff and access to legal advice, if appropriate. The committee unanimously voted to become a dues paying member in July.
3. The program for our public hearing (to follow this meeting) was reviewed. (See meeting report).
4. It was moved, seconded and approved unanimously that we open the application period July 1, 2010. The applications to be made available in the Town Clerk's office and on our web site. I will send out information to our usual newspaper resources.
5. Our next meeting will be July 20 (Tuesday) 7:00 in the Public Safety Complex training room.

The meeting was adjourned at 6:55.

Susan R. Waddington, Clerk